

**CITY OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING MINUTES
FEBRUARY 19, 2019**

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:01 pm at the Dexter Senior Center, 7720 Ann Arbor St.

ROLL CALL

Commissioners Present: Murillo, Bell, Wagner, Miller, Marques, and Gee

Commissioners Absent: Henkemeyer

Others Present: Justin Breyer, Assistant to the City Manager/Clerk; Ron Raiford, Dexter Lions Club

APPROVAL OF THE MINUTES

Motion by Miller, Seconded by Bell to approve the minutes from January 15, 2019 as presented.

Unanimous Voice Vote

Motion Adopted

APPROVAL OF AGENDA

Motion by Gee, Seconded by Miller to approve the agenda as presented.

Unanimous Voice Vote

Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

REPORTS AND COMMUNICATION

A. CHAIR

Huron Waterloo Pathways Initiative – None

B. COMMISSIONERS AND EX-OFFICIO

Tree Board – Joanne Wagner reported that the Tree Board met and discussed Arbor Day, which is planned for April 26th. She reported that 350 seedlings and saplings will be handed out, with some new species this year.

City Council – Scott Bell reported that City Council approved the controlled burn.

Art Selection Committee – None

C. STAFF REPORT

Justin Breyer submitted his report per the packet. Justin updated the Committee on the following items:

- Mill Creek Park Phase 2
- Mill Creek Park controlled burn
- Dog Park proposal
- Monument Park gazebo steps and brick pavers
- All-Committee meeting

NEW BUSINESS

A. DISCUSSION OF: LIONS CLUB TREE HOUSE PROJECT

The Commission discussed with Ron Raiford, the Lions Club representative, the following items related to the treehouse project:

- The potential size of the treehouse
- Amenities of the treehouse
- The Commission is interested in getting specifications from the builders on where it could go

B. DISCUSSION OF: 2019 EASTER EGGSTRAVAGANZA

The Commission discussed the following related to the Easter Eggstravaganza:

- Egg washing
- Donations - \$400 worth of karma coins
- Finding face painters or a bounce house?
- Working with the Arts, Culture, and Heritage Committee on a craft for a future year
- Request City Council's presence at the Easter Egg Hunt

C. DISCUSSION OF: MILL CREEK PARK MAINTENANCE

The Commission

OLD BUSINESS

None

PARKS MAINTENANCE REQUESTS

- Identify the closure of the ice rink on Facebook, email update, and the website.

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

Make contact between the Student Representative and the Chair of the Committee.

ADJOURNMENT

Motion by Murillo, Seconded by Wagner to adjourn the meeting at 8:20pm.

Unanimous Voice Vote

Motion Adopted

Justin Breyer

Assistant to the City Manager / City Clerk